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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Tuesday, August 1, 2006

Crowne Plaza, Ventura Beach
450 E Harbor Blvd
Ventura, CA 93001

I. Call To Order and Pledge of Allegiance

Meeting was called to order at 3:08 p.m. by Chair Jorge Lambrinos
Pledge of Allegiance was led by Commissioner Schachter

II. Roll Call, Excused and Unexcused Absences, Quorum

Commissioners present: Hank Lacayo, Joanna Kim-Selby, Marvin Schachter, Celia Esquivel, Brenda Ross, Jorge Lambrinos, Shannon Glavaz

Guest: Jim Davis

Staff: Sandra Fitzpatrick, Carol Sewell, Sharon Jenkins

A quorum was established

III. Approve Agenda

The Executive Committee agenda for August 1, 2006 was reviewed.

M/S/C (Lacayo/Kim-Selby)

TO APPROVE THE AGENDA FOR THE AUGUST 1, 2006 EXECUTIVE COMMITTEE MEETING.

IV. Public Comments

No public comments were presented.
Commissioner Lacayo welcomed the Executive Committee to Ventura County.

V. Review of August 2006 Meeting

Fitzpatrick provided an overview of the August 2006 CCoA meeting.

VI. Unfinished Business

A. Worker's Compensation Policy

Fitzpatrick reported that the Worker's Compensation application process is taking longer than anticipated. The CCoA remains self-insured. This item will be continued forward.

B. California Senior Legislature (CSL) Transition Report

Chair Lambrinos reported that the CSL transition was complete. Fitzpatrick noted that the CSL agreement with the Controller's office is for one year only.

C. Expanded Commission Membership (Commissioners Davis, Ross, Kim-Selby)

Commissioner Davis reviewed the Expanded Commission Membership recommendation included in the packet. One recommendation related to the inclusion of former Commissioners, as requested, to serve on the Executive Committee on a short-term basis. The second recommendation provides a mechanism for non-Commissioners to participate in CCoA meetings on a formal basis. The Executive Committee amended the second recommendation to specify that such formal participation would be restricted to designated state entities. No reimbursement would be made for additional participation under either recommendation.

The Executive Committee recommends amending the document to specify that reserved seats are for state entities.

M/S/C (Esquivel/Lacayo)

TO RECOMMEND ACCEPTANCE OF THE PROPOSED DOCUMENT WITH THE "STATE ENTITY" AMENDMENT.

D. Legislation Update (Sewell)

Committee reviewed amendments to seven bills. Staff recommended and the committee agreed to adopt "support" positions on the following bills:

AB 2911 (Nunez) – California Discount Prescription Drug Program

M/S/C (Schachter/Esquivel)

TO RECOMMEND A POSITION CHANGE FROM WATCH TO SUPPORT.

AB 2920 (Leno) – Senior programs: Lesbian, Gay, Bisexual and Transgender Elders

M/S/C (Lacayo/Esquivel)

TO RECOMMEND A POSITION CHANGE FROM WATCH TO SUPPORT.

AB 3019 (Daucher) – Medi-Cal Community Options and Assessment

M/S/C (Esquivel/Kim-Selby)

TO RECOMMEND A POSITION CHANGE FROM WATCH TO SUPPORT.

SB 1755 (Chesbro) – Medi-Cal: Adult Day Health Care Services

M/S/C (Lacayo/Ross)

TO RECOMMEND A POSITION CHANGE FROM WATCH TO SUPPORT.

VII. New Business

A. Executive Director's Evaluation

Chair Lambrinos was unable to complete draft evaluation – will provide it at a later meeting. The Executive Committee went into closed session and then reconvened at 4:45 p.m.

B. Revised 2006-2007 Meeting Schedule

Fitzpatrick proposed that the 2007 meeting schedule be revised to accommodate hotel considerations. She proposed San Diego for the February meeting if the Napa site was unavailable.

C. California's Aging Opportunity: A Plan to Mobilize Older Californians for Community Service

Fitzpatrick recommended that the California Service Corps be invited to the November meeting to discuss its plan, consistent with SB 953, to mobilize older adults into community service.

M/S/C (Lacayo/Kim-Selby)

TO INVITE THE CALIFORNIA SERVICE CORPS TO THE NOVEMBER MEETING TO PRESENT ITS PLAN AND TO DISCUSS THE POTENTIAL FOR JOINT ADVOCACY EFFORTS.

VIII. Executive Director's Report

A. Personnel

A new AGPA was hired in June. A Fullerton University intern started in July.

B. CCoA Membership

The Governor's Office continues to interview potential commissioners.

C. Travel Plans to November meeting location in Jackson were discussed.

M/S/C (Lacayo/Ross)

TO ACCEPT THE EXECUTIVE DIRECTOR'S REPORT.

IX. OTHER

Chair Lambrinos thanked Fitzpatrick for getting The California Endowment grant for the post White House Conference on Aging event.

X. Adjourn

Chair Lambrinos adjourned the meeting at 5:08 p.m.